



TOWN OF ARLINGTON MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING

Date: August 2, 2022

Time: 7:00PM

Location: Each of the Committee Members and the Guests Participated Utilizing the ZOOM Videoconferencing Platform or by Phone Conference

Attendance: -Allen Reedy, Rob Behrent, Bill Hayner, Brett Lambert, Bob Jefferson, Jim Feeney, John Maher,

Absent - Peter Martini, Mike Rademacher

Guests: Josh Sydney, Dave Steeves, Steve Kirby, Bill Sterling

Chairman Reedy called the meeting to order at 7:05 pm.

TOWN YARD

Mr Sydney gave an update of the project :

Mr. Sydney did a photo update of the project showing the following: steel erection on building E from 7/20 -7/27, trench box excavation 7/20, excavation for underground MEP 7/20 - 7/27, fuel tank delivery 7/21, sitework 7/26 - 7/27 and salt shed 7/27.

Mr Sydney stated that building D was waiting on GC to do additional excavation and then for the engineer to inspect. They continue to have temporary cooling in building A. Mr Sydney then presented a chart and drawing of contaminated soil volume calculations and possible cost of remediation. His team and W & S are reviewing and will present any additional cost as they come in.

Mr Sydney wanted to explain the Weston and Sampson invoice to be presented and the amount. He explained that W & S felt they were behind in their billing for the amount of work that had been performed. W & S had been billing on a per monthly rate as agreed to by them and the Town. Discussion was held with committee and it was agreed to allow this billing for this invoice. Mr Sydney also discussed that he was in discussion with W & S in regards to additional services cost and the committee should expect an amendment to their contract.

Mr Sydney presented the following invoices and a motion to approve by Maher, and seconded by Lambert:

- SPM- Invoice # 18- July 2022 - OPM services - \$27,015.91

- Weston and Sampson - Invoice #7220408 - June 2022 - CA services, Env CA services, Geotech CA services and VE services - \$134,531.27
- UTS of Mass - Invoice #100887 - testing 6/8/22 - 7/22/22 - \$10,710.00

Three invoices for a total of \$172,257.18 was unanimously approved by roll call vote 7-0

Mr Sydney presented the following CO for approval and a motion to approve was made by Maher , seconded by Lambert:

- C.O. #008 - includes the following CRs and CCRs previously presented - CR001, CR023, CR053, CR072, CCR021, CCR030, CCR031, CCR036, CCR040 - \$306,155.91

Motion passed unanimously on a roll call vote 7-0

Mr Sydney reviewed the budget and stated that not much had changed with the exception of the approved items tonight.

Mr Sydney reviewed budget reallocation log and stated \$2,402,960 remaining in owner contingency as of 8/2/2022.

Mr Sydney stated he had meeting with Commodore in the hopes of cleaning up and settling some issues that have been ongoing. With the approval of some of the COs tonight he hopes to be able to continue to work with Commodore on settling more issues. Discussion was held by committee and advised Mr Sydney to continue to negotiate and report back.

Mr Reedy asked for an update on Eversource and the moving of staff into buildings A and B.

Mr Sydney stated that Eversource had installed the primary lines and was just waiting for them to charge them up. This meant that Building A was still on temp power. He is hoping to move Building B staff into Building A in the fall but still needs to have more conversations with the IT and Facilities Dept.

CENTRAL SCHOOL

Mr. Kirby gave an update on the status of the project.

The air conditioning system is running and balancing for HVAC is done.

Elevator upgrade was done by Delta Beckwith. Motion Elevator came out to inspect wheelchair lift and found a wiring problem from initial install. Delta Beckwith will come out for warranty repair.

Light fixtures are in and need to be installed.

They are replacing occupancy sensor in bathrooms that were not working.

Training still needs to be done on HVAC, electrical

Waitning on additional AV work from Broadlink.

The following CO was presented and motion to approve by Hayner and seconded by Maher:

- CO23 - includes COP122, COP176R1, COP179R1, COP183R1 - \$53705.48

The invoice was approved by roll call vote 6-0 -1 Behrent abstaining

Mr Kirby stated there are approximately 13 open COPs with an estimated exposure of \$150,000.

Whereupon a motion was made by Maher seconded by Jefferson to adjourn at 8:21 PM and it was unanimously voted.

Respectfully Submitted,

Robert Jefferson